



PANHANDLE HEALTH DISTRICT

Healthy People in Healthy Communities

8500 N. ATLAS ROAD
HAYDEN, IDAHO 83835
www.phd1.idaho.gov

DISTRICT 1 BOARD OF HEALTH MEETING May 22, 2008 *Lobby Meeting Rooms* 8500 N. Atlas Road, Hayden ID, 83835 **AGENDA**

- 12:30 **Call to Order** *Marlow Thompson*
- Board Minutes for Approval (Action)** *Marlow Thompson*
- April 24, 2008 Board of Health Meeting Minutes
- Receipt of Division Report**
- 12:40 **IAB Proxy Designations** *Chris Beck, Marlow Thompson*
- 1:00 **Fiscal Report** *Jim Fenton*
PAC Loan - Sign Documents (Action)
- 1:30 **Director Report** *Jeanne Bock*
- 2:00 **NRM DEQ - Hearing Schedule** *Dale Peck*
- PHD Rules Formal Rule Update Schedule
- 2:15 **New Business**
- Adjourn**

Agenda times are advisory times only.

For further information please contact Jeanne Bock, District Director, 415-5103.

Panhandle Health District's Mission – To prevent disease, disability and premature death; to promote healthy lifestyles; and to protect and promote the health and quality of our environment.